
**Sterling Hills West Metropolitan District
Special Meeting**

Thursday, January 14, 2021 at 6:30 PM

Zoom Online Meeting

<https://bit.ly/37TvpwV> or by phone at 346-248-7799

[Meeting ID 992 8356 3800]

[Passcode: 632207]

NOTICE IS HEREBY GIVEN that a **SPECIAL MEETING** of the Board of Directors of the **STERLING HILLS WEST METROPOLITAN DISTRICT** in Arapahoe County, Colorado has been scheduled for Thursday, January 14, 2021 beginning at the hour of 6:30 PM online via ZOOM:

By computer at <https://bit.ly/37TvpwV> or

By phone at 346-248-7799

[Meeting ID 992 8356 3800 / Passcode 632207]

For the purpose of addressing those matters in the Agenda set forth below and conducting such other business as may properly come before the Board.

<u>Board of Directors:</u>	<u>Office</u>	<u>Term/Expiration</u>
Juliet Uhlott	President	May 2023
Mike Lenz	Treasurer	May 2022
Alberteen Ransom	Secretary	May 2023
CJ Matthews	Assistant Secretary	May 2022
Christine Hatter	Assistant Secretary	May 2023

AGENDA

1. Call to Order/Declaration of Quorum
2. Approval of/Additions To or Deletions From the Agenda
3. Directors Matters
 - a. Conflicts of Interest
4. Public Comment for Matters Not on Agenda
5. Presentation and Discussion of Initial Landscaping Concepts for the District's Detention Pond by Landscape Architect
6. Consider Approval of Minutes for the November 12, 2020 Special Meeting
7. Consider Approval of Proposal to Augment the Playground Safety Mulch
8. Consider Approval of Proposal to Provide Winter Watering of the District's Trees
9. Other Business
10. Adjournment

**NEXT REGULAR BOARD MEETING WILL BE HELD ON March 11, 2021 AT 6:30 P.M.
On ZOOM at**

<https://bit.ly/2TuYnwx>

Meeting ID: 984 2496 8272

Passcode: 039311